

SOUTH COUNTRY CENTRAL SCHOOL DISTRICT
189 No. Dunton Avenue, East Patchogue, New York 11772

MINUTES

1. CALL TO ORDER (7:35 p.m.)

Board of Education President, Gregory C. Miglino, Jr. called a Budget Workshop Meeting of the Board of Education to order at 7:35 p.m. The meeting took place at the South Haven School, Montauk Highway, Brookhaven, NY.

Call to Order

Board of Education Members Present:

Victor Correa (arrived at 7:40 pm)	Rob Powell
Lisa Di Santo Grossman	Barbara Schatzman (left at 9:32 pm)
Kevin Kirk	Lee Snead
Marina McKenna (arrived at 7:44 pm)	

Roll Call

Absent: Trustees James Jankowski and Lee Snead.

Others Present: Interim Superintendent of Schools, Joseph L. Cipp Jr., Interim Asst Superintendent for Business, Michael Buzzeo, Asst Superintendent of Educational Support Services, Stanley Pelech, Director of Student Support Services, Jack Colombo, BHS Principal Nelson Briggs, BMS Principal Brian Ginty, Frank P. Long Principal Stefanie Rucinski, other guests and members of the community.

2. PLEDGE OF ALLEGIANCE

Mr. Miglino leads the Board and all others present in the Pledge of Allegiance.

Pledge of Allegiance

President Miglino noted there was no Public Participation scheduled for this evening's meeting, however, the Board would entertain comments from the public as the budget is discussed, provided the Board is heard first.

3. BUDGET PRESENTATION

Interim Assistant Superintendent for Business, Mr. Michael Buzzeo, presented budget information, referring the Board to Budget Version 5 handout, along with the spreadsheet and analysis of 4/15/10. Instructional issues, staffing, 9 period day, retirement, technology issues – staffing and training, plant facilities staffing and management, BOCES programs, were among the areas discussed.

Budget Presentation

Trustee Schatzman left the meeting at 9:32 pm.

4. SUPERINTENDENT CONSENT AGENDA

A. A motion (Schatzman / McKenna) to approve the following resolution:

RESOLVED, the Board of Education accepts the Superintendent's recommendation and awards a contract to M.H. Kane Construction in the amount of \$1,060,900 for General Construction at the Verne Critz and Kreamer Street Schools.

MH Kane Construction – Critz & Kreamer St. Schools

VOTE: Motion carries unanimously. 6-Yes, 0-No, 3-Absent (Jankowski, Schatzman, Snead)

B. A motion (McKenna / Kirk) to approve the following resolution:

RESOLVED, the Board of Education accepts the Superintendent's recommendation and awards a contract to Northeastern in the amount of \$99,080 for plumbing work at the Verne Critz and

Northeastern – Plumbing Work Critz & Kreamer St. Schools

Kreamer Street Schools.

VOTE: Motion carries unanimously. 6-Yes, 0-No, 3-Absent (Jankowski, Schatzman, Snead)

C. A motion (Kirk / Powell) to approve the following resolution:

RESOLVED, the Board of Education accepts the Superintendent's recommendation and awards a contract to JNS Heating Service in the amount of \$195,500 for HVAC work at the Verne Critz and Kreamer Street Schools.

JNS Heating Service – HVAC Work Critz & Kreamer St. Schools

VOTE: Motion carries unanimously. 6-Yes, 0-No, 3-Absent (Jankowski, Schatzman, Snead)

D. A motion (Kirk / Powell) to approve the following resolution:

RESOLVED, the Board of Education accepts the Superintendent's recommendation and awards a contract to Locust Valley in the amount of \$191,500 for Electrical work at the Verne Critz and Kreamer Street Schools.

Locust Valley – Electrical Work Critz & Kreamer St. Schools

VOTE: Motion carries unanimously. 6-Yes, 0-No, 3-Absent (Jankowski, Schatzman, Snead)

E. A motion (Powell / McKenna) to approve the following resolution:

RESOLVED, the Board of Education accepts the Superintendent's recommendation and awards a contract to Rolands Electric in the amount of \$4,449,785 for Security Alterations, Security Controllers and Security Cameras at various schools.

Rolands Electric - Security Alterations, Controllers & Cameras at various schools.

VOTE: Motion carries unanimously. 6-Yes, 0-No, 3-Absent (Jankowski, Schatzman, Snead)

CLOSE PUBLIC SESSION (9:48 PM)

A motion (McKenna / Correa) to move into Executive Session in accordance with Open Meeting Law §105 (f).

Close Public Session.

VOTE: Motion carries unanimously. 6-Yes, 0-No, 3-Absent (Jankowski, Schatzman, Snead)

Trustee Schatzman returned to the meeting at 11:00 pm and left again at 11:20 pm.

RECONVENE PUBLIC SESSION (12:30AM).

Reconvene Public Session.

WALK ON RESOLUTIONS

A motion (Kirk / Correa) to approve the following resolution:

RESOLVED, that the Board of Education hereby adopts an expenditure appropriation of \$109,624,261. to operate the schools for the 2010 – 2011 fiscal year and presents such appropriation to the district residents for approval on May 18, 2010, in the form of a single proposition.

Adoption Expenditure Appropriation for 2010 – 2011 School Year

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Victor Correa	Voting Yea
Lisa Di Santo Grossman	Voting Yea
Kevin Kirk	Voting Yea
James Jankowski	Absent for Vote

Marian McKenna	Voting Yea
Gregory C. Miglino, Jr.	Voting Yea
Rob Powell	Voting Yea
Barbara Schatzman	<i>Absent for Vote</i>
Lee Snead	<i>Absent for Vote</i>

The resolution was thereupon declared duly adopted.

President Miglino noted that the record reflect that the budget is being voted on based upon the budget reduction worksheet of 4-14-19. The proposal is being adopted by the Board with the exception of Item 5 Title. The title itself will be worked out at a later date.

A motion to approve (McKenna / Kirk) the following resolution:

RESOLVED, that the Board of Education hereby approves an agreement between the District and the Interim Superintendent of Schools, Joseph L. Cipp, Jr. for the period of February 4, 2010 through June 30, 2010 and authorizes the President of the Board of Education to execute said agreement on behalf of the Board.

**Agreement
with Interim
Supt Joseph L.
Cipp, Jr.**

VOTE: *Motion carries unanimously.* 6-Yes, 0-No, 3-Absent (Jankowski, Schatzman, Snead)

A motion to approve (Powell / Kirk) the following resolution:

RESOLVED, that the Board of Education hereby amends the labor agreement for Karen Horoszewski. The following terms and conditions that did not apply originally shall and that is that the start date will commence January 8, 2009 instead of the previous July 1, 2009.

**Amends Labor
Agreement
Karen
Horoszewski**

VOTE: *Motion carries unanimously.* 6-Yes, 0-No, 3-Absent (Jankowski, Schatzman, Snead)

ADJOURNMENT (12:45 am)

A motion (Powell / Kirk) to adjourn the meeting.

**Meeting
Adjourned**

VOTE: *Motion carries unanimously.* 6-Yes, 0-No, 3-Absent (Jankowski, Schatzman, Snead)

Respectfully submitted by,

Nancy Poulos,

District Clerk,

Attachments: Budget Handout